

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, August 23, 2016 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, July 19, 2016 meetings.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses - July 2016
 - b. Review of UW-Extension Budget
 - c. Consideration of County Board Resolution for the County Conservation Aids program
 - d. Discussion and consideration for Marie Witzel and Bonnie Borden to attend National Association of Extension 4-H Agents conference in New Orleans, LA – October 9-13, 2016
9. Educators' short reports
10. Set next meeting date
11. Adjourn

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DODGE COUNTY CLERK

AUG 16 2016

DODGE COUNTY, WIS.

12:32 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.